

PUBLIC NOTICE
A G E N D A

STATE BOARD OF FINANCE MEETING

Wednesday, November 10, 2004
9:00 a.m.

Place: Via video conferencing at the following locations:

Capitol Building, Second Floor
101 N. Carson Street
Old Supreme Court Chambers
Carson City, Nevada

&

Governor Guinn's Office
555 East Washington Avenue
Suite 5100
Las Vegas, Nevada

Action Items:

- 1) Consideration for approval of the Findings of Fact of the Administrator of the State Housing Division concerning the Single Family Mortgage Bonds, 2005 Series A & B, and the issuance of up to \$50,000,000 in fixed rate mortgage revenue bonds.

Presenter: Charles L. Horsey III, Administrator
and Lon DeWeese, Chief Financial Officer

- 2) Consideration for approval of the Findings of Fact of the Administrator of the State Housing Division concerning the Multi-Unit Housing Revenue Bonds, Series 2005, for the Sonoma Palms Apartment Project and the issuance of up to \$14,240,000 in variable rate mortgage revenue bonds with a mandatory rate cap.

Presenter: Charles L. Horsey III, Administrator
and Lon DeWeese, Chief Financial Officer

- 3) Consideration for approval of the Investment Policies being pursued by the State Treasurer's Office for the Quarter ending September 30, 2004.

Presenter: Brian K. Krolicki, State Treasurer

Discussion Items:

- 1) Member Comment
- 2) Public Comment

ADJOURNMENT

THIS AGENDA HAS BEEN POSTED IN NINE (9) PUBLIC PLACES:

Capitol Building, 1st and 2nd floors, Carson City, NV
Nevada State Library, Carson City, NV
Blasdel Building, Carson City, NV
Legislative Building, Carson City, NV
Grant Sawyer Building, Las Vegas, NV
City Hall, Reno, NV
City Hall, Elko, NV
City Hall, Henderson, NV

The Board of Finance is pleased to make reasonable accommodations for handicapped individuals.
Call 775-684-5618 if assistance is needed.

Note: Agenda items may be taken out of order to accomplish business in the most efficient manner.